



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held February 1, 2005, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

“On February 26, 2005, the Adam Frand Memorial Foundation will be sponsoring its 6th Annual Adam Frand Memorial Surf Contest at 26th Street in Manhattan Beach. The Foundation’s primary goal is to raise funds to save the lives of children and young adults who experience sudden cardiac arrest. To date, the organization has raised \$15,000 from contest entry fees and donations. Once again, the Foundation is seeking County assistance with this event.”

Therefore, at the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board reduced the permit fee from \$150.00 to \$75.00, and waived the gross receipts fee in amount of \$360.00, excluding the cost of liability insurance, for the Adam Frand Memorial Foundation’s 6th Annual Surf Contest, to be held at 26th Street in Manhattan Beach on February 26, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Director, Adam Frand Foundation